

AMENDED AGENDA: INCLUDES ADDENDUM ITEMS.

CITY COUNCIL
CITY OF WICHITA
KANSAS

City Council Meeting
November 20, 2001, 9:00 A.M.

City Hall
455 North Main

ORDER OF BUSINESS

- Call to Order
 - Invocation
 - Pledge of Allegiance
 - Approve the minutes of the previous meeting
-

AWARDS AND PRESENTATIONS

- Proclamations
-

UNFINISHED BUSINESS

1. [Asbestos Waste Disposal at the Brooks C&D Landfill.](#) (District VI)

RECOMMENDED ACTION: Direct Staff to work with C&D Landfill Contract Operator to design and apply for a permit modification for the site to allow for the disposal of asbestos.
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NEW BUSINESS

2. [Public Hearing and Tax Exemption Request – Cox Machine, Inc. \(District V\)](#)
Cox Machine, Inc., a manufacturer of small parts for the aerospace industry, requests a tax exemption for several comprehensive expansion projects.

RECOMMENDED ACTION: Close the public hearing; approve first reading of the Ordinance and tax exemption request; authorize the necessary signatures.

3. [Public Hearing and Issuance for Industrial Revenue Bonds - Rand Graphics, Inc. \(Districts IV and V\)](#)

Bond proceeds will be used to acquire additional machinery and equipment to be located in Rand's two printing plants.

RECOMMENDED ACTION: Close the public hearing, approve first reading of the Ordinance; authorize the necessary signatures.

4. [Public Hearing and Tax Exemption Request - ZTM, Inc. \(District III\)](#)

ZTM, Inc. requests a tax exemption for additional new manufacturing equipment in conjunction with an expansion project for which a previous exemption was granted.

RECOMMENDED ACTION: Close the public hearing; approve first reading of the Ordinance and tax exemption request; authorize the necessary signatures.

5. [2002 Legislative Program.](#)

The 2002 Legislative Program will provide the City the legal authority to improve government operations and services for the public.

RECOMMENDED ACTION: Approve the program.

6. [Local Sales Tax Bond Issue.](#)

Issuance of additional sales tax bonds will finance continued re-construction of Kellogg/US54 and arterials and bridges within the City.

RECOMMENDED ACTION: Approve and file the Financial Feasibility Study; adopt the Resolution; authorize the necessary signatures.

(9:30 a.m. or soon thereafter)

7. [Repair or Removal of Dangerous and Unsafe Structures.](#)

The City Council previously adopted Resolutions scheduling a hearing for 10:30 a.m. on the following properties.

	<u>Address</u>	<u>District</u>
1.	1325 North Main	VI
2.	233 North Spruce	I
3.	546 North Grove	I
4.	Garage at 11 th and Estelle	1
5.	2717 East Shadybrook	1
6.	2608 East Stadium	I
7.	2625 North Hillside	1

8. 3815 East Pawnee III

RECOMMENDED ACTION: Close the public hearing; make appropriate findings; adopt Resolutions.

8. [Review of Angle Parking: Eaton Block.](#)

A one-year extension of angle parking along the south side in the 500 block of East Douglas Avenue is proposed to serve commercial businesses located in the renovated Eaton Hotel block.

RECOMMENDED ACTION: Extend the angle parking for one year.

9. [Sidewalk Café Guidelines.](#)

Authorization of Sidewalk Cafés within the downtown area will create livable urban areas and enhance quality of life.

RECOMMENDED ACTION: Adopt the Sidewalk Café Standards and Procedures; approve first reading of the Ordinance; authorize the necessary signatures.

10. [Ordinance to authorize HUD Section 108 Loan Program and Note Issuance.](#)

The HUD Section 108 Loan will provide funds for the Business Assistance Program that will provide below market rate loans for business expansion and start-ups located in the Neighborhood Revitalization Area.

RECOMMENDED ACTION: Approve Agreements, budget transfer and first reading of the Ordinance; authorize necessary signatures.

CITY COUNCIL AGENDA

11. [Board Appointments.](#)

RECOMMENDED ACTION: Make the appointments.

12. [Proclamations:](#)

RECOMMENDED ACTION: Authorize issuance of the Proclamations.

12a. [Travel Approval](#)

Approval of Mayor Knight's travel to National Cluster Study Conference in Washington D.C.
December 12-14, 2001.

RECOMMENDED ACTION: Approve the expenditure.

CONSENT AGENDA

13. Report of the Board of Bids and Contracts Dated November 19, 2001.

RECOMMENDED ACTION: Receive and file report; approve Contracts;
authorize necessary signatures.

14. Applications for Licenses to Retail Cereal Malt Beverages:

<u>Renewal</u>	<u>2001</u>	<u>(Consumption on Premises)</u>
Doug E. Beckham	Lenora's Place	1528 S. Washington
Stan Shhuer	Tex Consolver Golf Course*	1931 South Tyler Road
Mary T. Villan	OI Mexico*	6140 East 21st Street
Latif Abdelmaseh	Abram Café*	6249 East 21 st Street #108
Warren Kent Myer	Sim Park Golf Course*	2020 West Murdock
<u>(Consumption off Premises)</u>		
John J. Leeker	Checker's K-15	1915 East Pawnee
John G. Wylie	Hello CSS #122	550 North Webb Road
John G. Harmon	Casey's General Store #1860	5562 South Seneca

*General/Restaurant - 50% or more of gross receipts derived from sale of food.

RECOMMENDED ACTION: Approve licenses subject to Staff review and approval.

15. Subdivision Plans and Specifications.

- a) Improving 21st Street North from 200 meters west of C.L. 119th Street West to 382.274 meters west of C.L. Maize Road - west of Maize Road at 21st Street North. (87 N-0189-01/472-83138/7-6814). Traffic to be maintained during construction using flagpersons and barricades. City Council approval date: 03/20/2001

RECOMMENDED ACTION: Approve and advertise for bids to be submitted to the Board of Bids by 10:00 a.m., January 8, 2002.

16. Preliminary Estimates:

- a) Richmond Circle from the south line of 44th Street South to and including the cul-de-sac in Legacy 2nd Addition; and temporary cul-de-sac on 44th Street South at the west line of Legacy 2nd Addition to serve Legacy 2nd Addition - west of Meridian, north of 44th Street South. (472-83422/765703/490814) Traffic to be maintained during construction using flagpersons and barricades. (District IV) - \$85,000
- b) Lateral 474, Southwest Interceptor Sewer to serve Legacy 2nd Addition - west of Meridian, north of 44th Street South. (468-83321/743888/480576) Traffic to be maintained during construction using flagpersons and barricades. (District IV) - \$87,000
- c) Water distribution system to serve Legacy 2nd Addition - west of Meridian, north of 44th Street South. (448-89616/735030/470700) Traffic to be maintained during construction using flagpersons and barricades. (District IV) - \$21,000
- d) Planeview Sewer Relocation 31st Street South and Oliver - 31st Street South and Oliver. (468-83177/622230/640338) Traffic to be maintained during construction using flagpersons and barricades. (District III) - \$99,671.00
- e) 2001 Planeview Sanitary Sewer Reconstruction Phase 3 - north of 31st Street South, west of Oliver. (468-83337/622235/641343) Traffic to be maintained during construction using flagpersons and barricades. (District III) - \$61,937.00
- f) Churchill Circle from the south line of Lot 24, Block 2, to the west line of Lot 34, Block 2; and Churchill Court serving Lots 27 through 31, Block 2, from the north line of Churchill Circle to and including the cul-de-sac to serve Wilson Farms Second Addition - south of 21st Street North, west of Webb. (472-83245/765704/490815) Does not affect existing traffic. (District II) - \$92,400.00
- g) Lateral 34, Main 1, Cowskin Interceptor Sewer to serve Mel Hambelton Addition - east of 119th Street West, south of Kellogg. (468-83268/743893/480581) Does not affect existing traffic. (District V) - \$66,000.00
- h) Water distribution system to serve Mel Hambelton Addition - east of 119th Street West, south of Kellogg. (448-89622/735031/470701) Does not affect existing traffic. (District V) - \$74,000.00
- i) 1999 Water Main Replacement Program Shadybrook Neighborhood - (west of Hillside between 17th Street North and 21st Street North. (448-89415/636093/779173) Traffic to be maintained during construction using flagpersons and barricades. (District I) - \$2,125,200.00

RECOMMENDED ACTION: Approve and file.

17. Deeds and Easements:

- a) Drainage Easement dated October 23, 2001 from East 21st Development Venture, a Joint Venture, for a tract of land in Lots 29 and 30, Block 2, Regency Lakes, an Addition to Wichita, Sedgwick County, Kansas (Private Project, OCA# 607861). No cost to City.
- b) Utility Easement dated October 16, 2001 from Rocky Creek, LLC, for tracts of land in Lots 55, 56, 57, 58, 59, 60, 61, 62 and 63, Block 6, Rocky Creek Addition, an addition to Wichita, Sedgwick County, Kansas (Rocky Creek, OCA# 743886). No cost to City.

- c) Water Easement dated October 16, 2001 from Mobile Manor, Inc., for a tract of land in Lot 1, Mobile Manor South Addition, Wichita, Sedgwick County, Kansas (606PPW, OCA# 607853). No cost to City.
- d) Utility Easement dated October 11, 2001 from KCBB, Inc., a Kansas Corporation, for a tract of land in Lot 3, Block A, Timber grove Lakes 2nd Addition, Wichita, Sedgwick County, Kansas (838 PPW, OCA# 607853). No cost to City.
- e) Sanitary Sewer Easement dated October 29, 2001 from Keith Stoneking for a tract of land in Lot 2, Block E, Vilm Gardens 2nd Addition, Wichita, Sedgwick County, Kansas (Lat57, M3, SWI, OCA# 743895). No cost to City.
- f) Dedication dated October 12, 2001, from Unified School District No. 259, Sedgwick County, Kansas for a tract of land in the NW 1/4 of Section 13, Township 27 South, Range 1 East of the 6th P.M., Sedgwick County, Kansas (9th & Oliver, Adams Elementary, OCA# 132001). No cost to City.
- g) Storm Water Sewer Agreement dated November 5, 2001 from The Quarters at Cambridge, L.P., for connection to a storm sewer system located in Hanly Second Addition, Wichita, Sedgwick County, Kansas (19th/Remington, OCA# 765698). No cost to City.

RECOMMENDED ACTION: Accept documents.

18. Statements of Cost:

- a) (First Partial) Estimate of Cost for Kellogg/Woodlawn Freeway Improvements - \$8,400,000; less financing previously issued - \$0.00. Financing to be issued at this time - \$8,400,000. (700773/401-212).
- b) (First Partial) Estimate of Cost for Kellogg/Woodlawn/Magdelan Improvements - \$10,600,000; less financing previously issued - \$0.00. Financing to be issued at this time - \$10,600,000. (701235/401-215).
- c) (First Partial) Estimate of Cost for Kellogg/Rock Road Freeway Improvements - \$3,300,000; less financing previously issued - \$0.00. Financing to be issued at this time - \$3,300,000. (700757/401-311).
- d) (First Partial) Estimate of Cost for Kellogg/Webb-K96 Freeway Improvements - \$5,700,000; less financing previously issued - \$0.00. Financing to be issued at this time - \$5,700,000. (702019/401-400).
- e) (First Partial) Estimate of Cost for Kellogg/Tyler Freeway Improvements - \$18,000,000; less financing previously issued - \$0.00. Financing to be issued at this time - \$18,000,000. (700906/400-200).

RECOMMENDED ACTION: Approve and file.

19. Petitions for Public Improvements:

- a) [Sanitary sewer to serve part of West Kellogg Power Center Addition - north of Kellogg, west of Hoover. \(District V\)](#)
- b) [Pave Sandwedge in Auburn Hills 11th Addition - east of 151st Street West, north of Kellogg. \(District V\)](#)
- c) [Paving projects to serve Equestrian Estates Addition - east of 127th Street East, south of Harry.](#)

(District II)

- d) [Street paving, sanitary sewer, storm drain and water distributions systems to serve the Legacy Addition - west of Meridian, at 44th Street South.](#) (District IV)
- e) [Construct a sanitary sewer to serve part of Rocky Creek Addition - north of 13th Street, east of 127th Street East.](#) (District II)

RECOMMENDED ACTION: Approve Petitions; adopt Resolutions.

20. Consideration of Street Closures/Uses.

RECOMMENDED ACTION: Approve street closures/uses.

21. Quarterly Financial Report for the Period Ended September 30, 2001

RECOMMENDED ACTION: Receive and file.

22. Report on Claims Allowed - October 2001:

The following claims were approved for payment by the Law Department during the month of October, 2001.

<u>Name of Claimant</u>	<u>Amount</u>
Harrison, Randall J.	\$ 916.88
Kansas Gas Service	\$ 369.77**
Kansas Gas Service	\$ 430.78
McNew, Janis C.	\$1,150.00**
Total	\$2,867.43

** Settled for lesser amount than claimed.

23. Agreements/Contracts:

- a) [Respread specials – Auburn Hills Twelfth Addition.](#) (District V)
- b) [Land and water conservation grant.](#)
- c) [Dispute Resolution Agreement - Gilbert & Mosley.](#)
- d) [IMLA/ASCAP licensing.](#)
- e) [Easement encroachment.](#) (District II)
- f) [Easement encroachment.](#) (District VI)
- g) [Easement encroachment.](#) (District II)

RECOMMENDED ACTION: Approve Agreements/Contracts; authorize necessary signatures.

24. Design and Engineering Services Agreements:

- a) Wilson Farms Second Addition - south of 21st Street, west of Webb. (District II)
- b) Amendment – consultant services for acquisition and relocation: U.S.54 (Kellogg). (Districts II and V)
- c) Construction engineering and staking for Gateway Center Addition - south of 13th Street, east of Greenwich. (District II)
- d) Construction engineering for landscaping at intersection of Central and Ridge Road. (District V)
- e) Riverbank pedestrian bridges. (District I)

RECOMMENDED ACTION: Approve Agreements/Contracts; authorize necessary signatures.

25. Assessment for Consultant Fees Requested from the Regional Economic Area Partnership (REAP).

REAP has approved a Special Assessment to help fund consulting services to overturn the new regulations from the Office of Management and Budget to eliminate Harvey County from the Wichita Metropolitan Statistical Area (MSA). The City's assessment totals \$7,608.

RECOMMENDED ACTION:

(Addendum)

25a. Water and Sewer System Utility Refunding Revenue Bonds, Series 2001.

RECOMMENDED ACTION: Approve the Bond Purchase Agreement, adopt the Bond Ordinance and authorize necessary signatures to execute the request for Declaration of Emergency.

26. Purchase Option - Koch Industries, Inc. (District I)

RECOMMENDED ACTION: Authorize the bond call, adopt the Resolution approving the Special Warranty Deed, Bill of Sale, and Termination of Lease Agreement, and authorize the necessary signatures.

27. Extension of Letter of Intent for Industrial Revenue Bonds - Sterling Pointe Apartments. (District IV)

RECOMMENDED ACTION: Approve extension of IRB Letter of Intent to Fore Properties, L.L.C., for a six-month period, ending June 5, 2001.

28. [Extension of Letters of Intent - Bombardier Learjet, Inc. \(District V\)](#)

RECOMMENDED ACTION: Approve reinstatement and extension of the IRB Letter of Intent to Bombardier Learjet, Inc. for a three-year period, ending December 31, 2004.

29. [Installation of Water Mains in 37th Street North between Amidon and Arkansas over the Little Arkansas River. \(District VI\)](#)

RECOMMENDED ACTION: Approve expenditure.

30. [Water Main in Seneca, Kellogg to McLean. \(Districts IV and VI\)](#)

RECOMMENDED ACTION: Approve project expenditures and CIP modification; adopt Resolution.

31. [Application for City Sewer Service Outside Corporate Limits. \(District IV\)](#)

RECOMMENDED ACTION: Approve application; authorize necessary signatures.

32. [Homeless Emergency Shelter Funding. \(District VI\)](#)

RECOMMENDED ACTION: Approve funding.

33. [Unified Planning Work Program for Fiscal Year 2002.](#)

RECOMMENDED ACTION: Approve program; adopt Resolution.

34. [Donation of Seats to Orpheum Theatre.](#)

RECOMMENDED ACTION: Approve donation.

35. [Payment of Condemnation Award to Acquire Property in Connection with East Kellogg Improvements. \(District II\)](#)

RECOMMENDED ACTION: Authorize payment to the Clerk of the District Court of the appraiser's award in the amount of \$4,700,000, together with the related costs and fees of \$9,101, for acquisition of two tracts.

36. [Property Acquisitions:](#)

a) [339 North Seneca. \(District IV\)](#)

- b) [344 North Seneca \(District IV\)](#)

RECOMMENDED ACTION: Approve budgets and Contracts; authorize necessary signatures.

37. Sale of Surplus Properties:

- a) [1945 South Santa Fe. \(District III\)](#)
b) [835 Wabash. \(District I\)](#)

RECOMMENDED ACTION: Approve sales and Contracts; authorize necessary signatures.

38. Repair or Removal of Dangerous and Unsafe Structures.

	<u>Address</u>	<u>District</u>
1.	4858-60 South Seneca	IV
2.	1647 South Palisade	III
3.	922 North Wichita	VI
4.	1208 North Chautauqua	I
5.	1806 South Seneca	IV

RECOMMENDED ACTION: Adopt Resolutions setting the Public Hearing on January 8, 2002 at 9:30 a.m. or soon thereafter.

39. Second Reading Ordinances: (First read November 6, 2001)

- a) Issuance of Industrial Revenue Bonds – The Boeing Company. (District III)

An Ordinance approving and authorizing the execution of a Lease Agreement between the Boeing Company and the City of Wichita, Kansas; approving and authorizing the executive of an Indenture of Trust between said City and BNY Trust Company of Missouri; pledging certain payments under said Lease Agreement and moneys and securities held by the Trustee under the terms of said Indenture of Trust; authorizing and directing the issuance of Industrial Revenue Bonds Series X, 2001 (The Boeing Company Project) of said City in the principal amount of \$84,000,000 for the purpose of providing funds for the acquisition, construction, reconstruction and improvement of certain industrial and manufacturing facilities of the Boeing Commercial Airplane Group, Wichita Division, a division of the Boeing Company, a Delaware Corporation, in Sedgwick County, Kansas; designating the Trustee and the paying agent for said Bonds; authorizing the sale of said bonds and the execution of a Bond Purchase Agreement therefore; approving and authorizing the execution of an Administrative Service Fee Agreement; and authorizing the execution and delivery of certain related instruments.

- b) Rock Road improvements from 32nd Street North to the K-96 Expressway, and the intersection of 21st Street at Rock Road. (District II)

1. An Ordinance declaring the Intersection of 21st Street North and Rock Road, 472-83438, to be a main trafficway within the City of Wichita, Kansas; declaring the necessity of and authorizing certain improvements to said main trafficway; and setting forth the nature of said improvements, the estimated costs thereof, and the manner of payment of same.

2. An Ordinance declaring Rock Road from 32nd Street North to K-96 Expressway, 472-83439, to be a main trafficway within the City of Wichita, Kansas; declaring the necessity of and authorizing certain improvements to said main trafficway; and setting forth the nature of said improvements, the estimated costs thereof, and the manner of payment of same.

- c) Amend supplemental Bond Indenture – Presbyterian Manors, Inc.

An Ordinance authorizing the City of Wichita, Kansas to amend the Seventh Supplemental Bond Indenture executed and delivered in connection with the issuance of its Health Care Facilities Refunding Revenue Bonds, Series VIII-A, 2001, Series VIII-B, 2001 (Presbyterian Manors, Inc.) in the aggregate principal amount of \$20,725,000.

- d) Assignment of cable television franchise to Cox Communications Kansas, LLC.

An Ordinance of the City of Wichita consenting to the assignment of the Broadband Communications Network Franchise of CoxCom, Inc. to Cox Communications Kansas, L.L.C.

- e) ZON2001-00054 – north of Kellogg and east of Tyler Road. (District V)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick County Unified Zoning Code, Section V-C, as adopted by City of Wichita Code Section 28.04.210, as amended. ZON2001-00054

- f) ZON2001-00055 – southwest corner of Seneca and Crawford.

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick County Unified Zoning Code, Section V-C, as adopted by City of Wichita Code Section 28.04.210, as amended. ZON2001-00055

- g) ZON2001-00057 – between Pennsylvania and Hydraulic, North of 2nd Street. (District I)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick County Unified Zoning Code, Section V-C, as adopted by City of Wichita Code Section 28.04.210, as amended, introduced and under the rules laid over. ZON2001-00057

- h) ZON2001-00058 – one-half mile North of Pawnee, East of Webb Road. (District II)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick County Unified Zoning Code, Section V-C, as adopted by City of Wichita Code Section 28.04.210, as amended. ZON2001-00058

- i) ZON2001-00059 – east side of Chase Street, south of Maple. (District IV)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick County Unified Zoning Code, Section V-C, as adopted by City of Wichita Code Section 28.04.210. ZON2001-00059

- j) A01-18 – Annex sections of Webb Road and 21st Street North rights-of-way. (Districts II and V)

An Ordinance including and incorporating certain blocks, parcels, pieces, and tracts of land within the limits and boundaries of the City of Wichita, Kansas, and relating thereto. A01-18

RECOMMENDED ACTION: Adopt Ordinances.

PLANNING AGENDA

NOTICE: Public hearing on planning items is conducted by the MAPC under provisions of State law. Adopted policy is that additional hearing on zoning applications will not be conducted by the City Council unless a statement alleging (1) unfair hearing before the MAPC, or (2) alleging new facts or evidence has been filed with the City Clerk by 5p.m. on the Wednesday preceding this meeting. The Council will determine from the written statement whether to return the matter to the MAPC for rehearing.

- *40. [Z-3350, Z-3359, Z-3360 - Extension of Time to Complete Platting Requirement for a Zone Change from "SF-6" Single-Family Residential and "LC" Limited Commercial, Generally Located South of Maple and East of Ridge Road.](#) (District V)

RECOMMENDED ACTION: Approve six-month extension to
May 2, 2002.

- *41. [VAC2001-00028 - Request to Vacate a Portion of the Platted 20-Foot Utility Easement on Lots 14 and 15, Sherwood Estates Addition, Generally Located South of the North Amidon Avenue – 37th Street North Intersection.](#) (District VI)

RECOMMENDED ACTION: Approve Vacation Order; authorize
necessary signatures.

- *42. [VAC2001-00033 - Request to Vacate Railroad Easement, Generally Located Southwest of the 37th Street North - Webb Road Intersection.](#) (District II)

RECOMMENDED ACTION: Approve Vacation Order; authorize
necessary signatures.

43. [CON2001-00052 - Conditional Use to Allow Parking, Ancillary on Property Zoned "SF-5" Single-Family Residential, Generally Located 200 Feet South of 29th Street North Approximately 850 Feet East of Amidon.](#) (District VI)

RECOMMENDED ACTION: Approve, subject to conditions;
adopt the Resolution.

- *44. [HPC2001-00116 - Wichita Register of Historic Places Landmark Designation for North Linwood Park Bounded by Harry, Kansas, Park Street, and I-135.](#) (District I)

RECOMMENDED ACTION: Approve Landmark Designation and first reading of Ordinance.

- *45. [A01-21- Request to Annex Street Right-of-Way, Generally Located at Ridge Road.](#) (District V)

RECOMMENDED ACTION: Approve the Annexation and first reading of the Ordinance.

AIRPORT AGENDA

NOTICE: The City Council is meeting as the governing body of the Airport for consideration and action on items on this Agenda, pursuant to State law and City ordinance. The meeting of the Authority is deemed called to order at the start of this Agenda and adjourned at the conclusion. *Consent Items.

46. [Contracts/Agreements:](#)

*a) [Airparts](#) Company, Inc.

*b) [Off-airport](#) rental car agencies.

RECOMMENDED ACTION: Approve Agreements; authorize necessary signatures.

- *47. [Flight/Baggage](#) Information Systems (F/BIFS) Replacement Project.

RECOMMENDED ACTION: Approve Change Order; authorize necessary signatures.

48. [Assignment of EAC Aerospace Corporation \(f/k/a EAC Acquisition Corporation\) Leases to Wichita Airport Facilities, Inc. and Related Assumption of Bond Guarantee.](#)

RECOMMENDED ACTION: Approve assignments and necessary signatures; adopt Resolutions.

- *49. [Airport Security.](#)

RECOMMENDED ACTION: Approve budget; amend the CIP; authorize necessary signatures.

- *50. [Street Side](#) Parking for Short Term Parking Lot Rehabilitation.

RECOMMENDED ACTION: Approve project; adopt Resolution.

*51. [Surface](#) Movement Guidance Control System (SMGCS).

RECOMMENDED ACTION: Approve the Agreement and budget;
authorize necessary signatures.

Adjournment
